AGENDA

CITY COUNCIL MEETING
Tuesday, January 19, 2016 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson                 Councilmember Mark Friedman
Councilmember Jan Bridges                   Councilmember Gabriel Quinto

ROLL CALL

7:00 p.m.  CONVENE CITY COUNCIL MEETING

1.  PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF
    MOMENT OF SILENCE – Mayor Greg Lyman.

2.  COUNCIL / STAFF COMMUNICATIONS (Reports of Closed Session,
    commission appointments and informational reports on matters of general interest which are
    announced by the City Council & City Staff.)

3.  ORAL COMMUNICATIONS FROM THE PUBLIC

   All persons wishing to speak should sign up with the City Clerk. Remarks are typically
   limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending
   upon the number of speakers. Kindly state your name and city of residence for the record.
   Comments regarding non-agenda, presentation and consent calendar items will be heard
   first. Comments related to items appearing on the Public Hearing or Policy Matter portions
   of the Agenda are taken up at the time the City Council deliberates each action item.
   Individuals wishing to comment on any closed session scheduled after the regular meeting
   may do so during this public comment period or after formal announcement of the closed
   session.

4.  PRESENTATIONS

   Plan Bay Area 2040 Framework and Process – Presentation by Pedro Galvao,
   Regional Planner, Association of Bay Area Governments.

   Receive a presentation from the Association of Bay Area Governments (ABAG) regarding
   the framework and process for Plan Bay Area 2040 Framework and Process.
5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5E
   A. Approval of Minutes
   Approve the following City Council meeting minutes: 1) December 1, 2015 Regular City Council; 2) December 15, 2015 Regular City Council; 3) December 21, 2015; and 4) January 5, 2016 Special City Council.
   B. Regulation of Medical Marijuana Cultivation and Deliveries
   First reading December 15, 2015. Approved by unanimous vote.
   C. Huber Park Improvement Project, City Project No. C3054
   Adopt a resolution which take the following actions: 1) Approve plans for the Huber Park Improvements Project; 2) Accept the three submitted bids; and 3) Authorize the City Manager to execute a contract in the amount of $138,653.00 with HM Construction and to approve change orders in an amount not to exceed $13,347.00 for the construction of the Huber Park Improvements Project. Exempt from CEQA.
   D. Agreement with West Coast Arborists, Inc. for Tree Pruning, Removal and Maintenance Services
   Adopt a resolution authorizing the City Manager to execute an agreement with West Coast Arborists, Inc. to provide tree pruning, maintenance services and removal of City trees in an amount not to exceed $70,000 for a contract term ending June 30, 2016.
   E. Tree Committee Reappointments
   Approve a Tree Committee recommendation to reappoint Ralph Boniello, Steve Price and Mike Srago to the Tree Committee for four year terms.

6. PUBLIC HEARINGS - None

7. POLICY MATTERS
   REDEVELOPMENT SUCCESSOR AGENCY ITEM
   A. Review and Authorize Submittal of 2016-17 Draft Recognized Obligation Payment Schedule 16-17 (July 1, 2016 – June 30, 2017)
   Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 16-17 and approving inclusion on the Recognized Obligation Payment Schedule reimbursement to the City for Streetscape Improvements made pursuant to an approved Redevelopment project plan for infrastructure improvements.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS
   Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN REGULAR CITY COUNCIL MEETING
   The next City Council meeting is Tuesday, February 2, 2016.

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.
Office of the City Clerk, at the El Cerrito Library and posted on the City’s website at www.el-cerrito.org prior to the meeting.

- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

- **The Deadline for agenda items and communications** is eight days prior to the next meeting by 12 noon, City Clerk’s Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215–4305 Fax: 215–4379, email cmorse@ci.el-cerrito.ca.us

- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.

- The City Council believes that late night meetings deter public participation, can affect the Council’s decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.